

**Selmaville Grade School**  
**3185 Selmaville Road**  
**Salem, IL 62881**  
**Monday, April 20, 2015**  
**5:30 PM**

**Regular Board Meeting**  
**BOARD MEETING AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Board Minutes
- IV. Financial
  - A. Payment of Regular Bills
- V. Treasurer's Report
- VI. Adjustments to the agenda
- VII. Public Forum / Visitor's Comments
- VIII. Old Business
  - A. Music Teacher position update & timeline
- IX. New Business
  - A. Chris Graham has asked to have time to address the board regarding baseball/softball
  - B. KSED Governing Board Member appointment
  - C. Approve posting of bids for milk, bread, and fuel
  - D. Approval of financial depositories for 2015-2016
  - E. Approval of Prevailing Wages for 2015-2016
  - F. Approval of Board Meeting dates for 2015-2016
  - G. Approve the posting of the amended 2014-2015 budget
  - H. Schedule a special meeting to canvass the April 7<sup>th</sup> election results
  - I. Library automation conversion
  - J. Personnel 2015-2016
- X. Closed Session – For the purpose of personnel and finance with possible action to follow.
- XI. Informational
  - A. ROE #13 update
  - B. IASB Kaskaskia Division Meeting in Vandalia – May 7<sup>th</sup>
  - C. 8<sup>th</sup> Grade Dinner – May 16<sup>th</sup> @5:30 PM
  - D. 8<sup>th</sup> Grade Graduation – May 19<sup>th</sup> @ 7:00 PM
  - E. Dates of interest
- XII. Adjournment